

OFFICE OF THE MAYOR  
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL  
MAYOR



ROY K. AMEMIYA, JR.  
MANAGING DIRECTOR

GEORGETTE T. DEEMER  
DEPUTY MANAGING DIRECTOR

January 22, 2018

The Honorable Ron Menor  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2018 JAN 23 AM 8:34

Dear Chair Menor and Councilmembers:

Attached you will find a list of individuals who have been designated to speak on behalf of the Administration at the January 23, 24 and 25, 2018, Committee meetings.

These individual representatives may appear with members of their staff as deemed appropriate.

Warm regards,

A handwritten signature in black ink, reading "Roy K. Amemiya, Jr.", is written over the typed name.

Roy K. Amemiya, Jr.  
Managing Director

Attachment

Committee on Planning  
Tuesday, January 23, 2018 – 9:00 a.m.

Agenda Item	Administration Representative
Bill 110 (2017) – Large Residential Structures.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 17-314 – Ala Moana Neighborhood Transit-Oriented Development Plan.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Update by the Director of the Department of Planning and Permitting Regarding the Status of All Pending Development Plan and Sustainable Communities Plan Revision Bills.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting

Committee on Parks, Community & Customers Services  
Tuesday, January 23, 2018 – 10:30 a.m.

Agenda Item	Administration Representative
Resolution 17-342 – Gift from the Koshinkan Dojo, valued at \$4,000.00.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 17-345 – Gift from the Friends of Hawaii Charities, Inc., valued at \$13,000.00.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 17-346 – Gift from Bank of Hawaii, valued at \$3,500.00.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 17-348 – Gift from Kaneohe Lions Club, in the amount of \$2,579.00.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 17-350 – Gift from Nagoya Toyopet, in the amount of \$8,500.00.	Edward P. Hawkins, Jr., Executive Director Office of Economic Development
Resolution 17-354 – Gift from the Waikiki Beach Special Improvement District Association, in the amount of \$3,000.00.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 18-5 – Replacement or Restoration of the Field and Pool Lights/ Lighting Systems at Waialua District Park.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 17-356 – City's Current Towing Contract.	Sherilyn T. Kajiwarra, Director Department of Customer Services  Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services

Committee on Executive Matters and Legal Affairs  
Tuesday, January 23, 2018 – 1:00 p.m.

Agenda Item	Administration Representative
Resolution 17-288 – Charter Amendment Relating to the Board of the Honolulu Authority for Rapid Transportation.	Donna Y.L. Leong, Corporation Counsel Department of the Corporation Counsel
Resolution 17-307 – Charter Amendment Relating to Honolulu Fire Commission.	Gary T. Kurokawa, Chief of Staff Office of the Mayor
Resolution 17-308 – Charter Amendment Relating to Honolulu Police Commission.	Gary T. Kurokawa, Chief of Staff Office of the Mayor
Resolution 18-7 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART
Resolution 18-8 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART
Resolution 18-9 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART
Resolution 18-10 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART
Resolution 18-11 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART
Resolution 18-12 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART

Resolution 18-13 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART
Resolution 18-14 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART
Resolution 18-15 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART
Resolution 18-17 – Honolulu Authority for Rapid Transportation's Notification Regarding the Acquisition by Eminent Domain of Real Property.	HART
Bill 99 (2017) – Bus Stops.	Wes Frysztacki, Director Department of Transportation Services
Resolution 18-2 – Designating a Site in Kaimuki as a Safe Zone for Homeless Individuals.	Marc R. Alexander, Executive Director Office of Housing
Bill 83 (2017) – Public Sidewalks.	Major Roy Sugimoto Honolulu Police Department
Bill 69 (2017) – Fire Safety.	Chief Manuel P. Neves Honolulu Fire Department
Bill 107 (2017) – Fire Safety.	Chief Manuel P. Neves Honolulu Fire Department
Resolution to request additional funds for Contract No. SC-OCR-1700106 to continue the services of Chung & Ikehara, ALC, as Special Deputy Corporation Counsel to represent Louise M. Kealoha in a legal action entitled <u>Jonah K Kaahu and Donna Liaka Marie Kaahu, Husband and Wife v. City and County of Honolulu, et al.</u> ; Civil No. CV14-00266 HG/RLP	Corporation Counsel*

Request for authorization to settle a case against the City and County of Honolulu entitled <u>Sean M. Davis, as Personal Representative of the Estate of Thomas James Davis, Deceased, et al. v. City and County of Honolulu</u> : Civil No. 15-1-0221-02 JPC	Corporation Counsel*
Request for authorization to settle a case against the City and County of Honolulu entitled <u>George Martin v. City and County of Honolulu, et al.</u> ; Civil No. CV13-1-2915-10 JPC	Corporation Counsel*

\*Presented by Corporation Counsel directly to the City and County, as counsel to the City Council and not as a representative of the Administration.

Committee on Budget  
Wednesday, January 24, 2018 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 18-16 – Reappointment of Ms. Diane Peters-Nguyen to serve on the Salary Commission of the City and County of Honolulu for a term expiring on January 15, 2023.	Ms. Diane Peters-Nguyen
Bill 90 (2017) – Fee Schedule for Public Records.	Council Initiated
Bill 93 (2017), CD1 – Waimanalo Bay Beach Park.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 17-321 – Allocating CDBG Moneys to Acquire Ambulance Units.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services  James D. Howe, Jr., Director Honolulu Emergency Services Department
Resolution 18-24 – Amending the 23 <sup>rd</sup> Year Action Plan for CDBG, Home, ESG, and HOPWA Program Funds.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 18-25 – Reprogramming of the City's Twenty-Third (23 <sup>rd</sup> ) Year Community Development Block Grant (CDBG) Funds.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 17-334 – Collective Bargaining.	Carolee C. Kubo, Director Department of Human Resources
Resolution 17-347 – Transfer of Funds (HESD).	James D. Howe, Jr., Director Honolulu Emergency Services Department
Resolution 17-355 – Amending Rules of the Liquor Commission.	Franklin D. Pacarro, Jr., Administrator Honolulu Liquor Commission
Resolution 18-4 – Transfer of Funds (DTS).	Wes Frysztaeki, Director Department of Transportation Services
Resolution 18-6 – Acceptance of a Gift (OCA).	Council Initiated

Resolution 18-18 – Acceptance of a Gift (BFS).	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 17-316 – Waiving Board of Water Supply Fees for Water Meter Installation.	Ernest Lau, Manager and Chief Engineer Board of Water Supply
Resolution 17-317 – Requesting the State Legislature to Enact Legislation.	Council Initiated
Bill 101 (2017) – Real Property Tax Relief for Installing an Automatic Sprinkler System.	Peter Biggs, Executive Assistant Office of the Mayor
Bill 102 (2017) – Incentives for Retrofitting of Automatic Fire Sprinkler Systems.	Peter Biggs, Executive Assistant Office of the Mayor
Bill 103 (2017) – Loans for Fire Safety Improvements.	Peter Biggs, Executive Assistant Office of the Mayor
Bill 63 (2016) – Property Taxes.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 29 (2017) – Collection and Disposal of Refuse.	Lori M.K. Kahikina, Director Department of Environmental Services
Council Communication 5 (2018) – Report of the 2017 Oahu Real Property Tax Advisory Commission.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
An Update on Ordinance 17-16 Relating to Sponsorships of City Assets.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services



Committee on Public Works, Infrastructure and Sustainability  
Wednesday, January 24, 2018 – 1:00 p.m.

Agenda Item	Administration Representative
Communication D-804 (2017) – Ocean Pointe Area IV B Subdivision.	Scott S. Shigeoka, Chief of Land Division Department of Design and Construction
Communication D-844 (2017) – La Hiki At Mehana (Bulk) Subdivision.	Scott S. Shigeoka, Chief of Land Division Department of Design and Construction
Resolution 17-335 – Appointment of Ms. Bettina Mehnert to serve on the Climate Change Commission of the City and County of Honolulu, for a term to expire on June 30, 2021.	Ms. Bettina Mehnert
Resolution 17-336 – Appointment of Dr. Charles Fletcher, III to serve on the Climate Change Commission of the City and County of Honolulu, for a term to expire on June 30, 2020.	Dr. Charles Fletcher, III
Resolution 17-337 – Appointment of Dr. Makenakauhaneola Coffman to serve on the Climate Change Commission of the City and County of Honolulu, for a term to expire on June 30, 2022.	Dr. Makenakauhaneola Coffman
Resolution 17-338 - Appointment of Dr. Victoria Keener to serve on the Climate Change Commission of the City and County of Honolulu for a term to expire on June 30, 2019.	Dr. Victoria Keener
Resolution 17-339 – Appointment of Dr. Rosanna Alegado to serve on the Climate Change Commission of the City and County of Honolulu a term to expire on June 30, 2018.	Dr. Rosanna Alegado
Office of the Auditor: Overview of the Audit of the City's Recycling Program.	Lori M.K. Kahikina, Director Department of Environmental Services
Resolution 17-311 – Divert All Recyclable Materials to H-Power.	Lori M.K. Kahikina, Director Department of Environmental Services

Resolution 17-340 – Develop Composting Facilities.	Lori M.K. Kahikina, Director Department of Environmental Services
Resolution 18-3 – Reuse or Recycle Materials Generated from City Construction and Demolition Projects.	Robert J. Kroning, Director Department of Design and Construction

Committee on Zoning and Housing  
Thursday, January 25, 2018 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 17-359 – Kunia Village Affordable Housing Project.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 17-287– Land Use Ordinance Amendment Relating to Joint Development.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 17-333 – IPD-T Permit for the Prospac Tower – Residential Condominium and Commercial Development Project (2017/SDD-40).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 105 (2017) – Relating to Transit-Oriented Development Areas.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Update by the Director of the Department of Planning and Permitting Regarding the Status of All Pending Land Use Ordinance (LUO) Amendments.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting

Committee on Transportation  
Thursday, January 25, 2018 – 1:00 p.m.

Agenda Item	Administration Representative
Resolution 18-1 – Complete Streets Restriping.	Wes Frysztacki, Director Department of Transportation Services
Bill 77 (2017), CD1 – Bicycle Lanes.	Wes Frysztacki, Director Department of Transportation Services
Resolution 18-22 – Council's Appointees to serve on the Rate Commission.	Council Initiated
Bill 56 (2016) – Private Transportation Companies and Drivers.	Sherilyn T. Kajiwara, Director Department of Customer Services
Update by the Department of Transportation Services on the New Windward Bus Restructuring.	Jon Y. Nouchi, Deputy Director Department of Transportation Services

Committee on Public Health, Safety and Economic Development  
Thursday, January 25, 2018 – 2:30 p.m.

Agenda Item	Administration Representative
Resolution 17-331 – Appointment of Mr. Richard T. Grimm to serve on the Police Commission of the City and County of Honolulu with a term to expire on December 31, 202.	Mr. Richard T. Grimm
Resolution 17-349 – Acceptance of a Gift from the Honolulu Police Community Foundation, valued at \$25,000.	Acting Captain Benjamin Moszkowicz Honolulu Police Department
Resolution 17-357 – Acceptance of a Gift from the Annenberg Foundation, valued at \$25,000.	James D. Howe, Jr., Director Honolulu Emergency Services Department
Resolution 17-358 – Acceptant of a Gift from Kaenon, valued at \$49,225.	James D. Howe, Jr., Director Honolulu Emergency Services Department
Resolution 18-20 – Acceptance of a Gift from Islands Hospice, valued at \$2,500.	Battalion Chief Wayne K. Masuda Honolulu Fire Department
Resolution 18-21 – Acceptance of a Gift from The 200 Club, valued at \$4,000.	Battalion Chief Wayne K. Masuda Honolulu Fire Department
Resolution 17-360 – The Blue Zones Project.	Georgette T. Deemer Deputy Managing Director
Bill 74 (2017) – Relating to Emergency Management.	Melvin N. Kaku, Director Department of Emergency Management
Resolution 18-27 – Assessment of the City's Response to the January 13, 2018, False Missile Alert Incident.	Roy K. Amemiya, Jr. Managing Director  Melvin N. Kaku, Director Department of Emergency Management